

AGENDA
Re-Organizational Town Board Meeting

January 5, 2011
Wednesday

Town Hall
7:00 P.M.

1. MOTION - Adopt Rules of Procedure & Set Town Board Meetings - 2011
2. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

3. MOTION - Authorization to Purchase Small Tools and Equipment
4. RECEIVE & FILE - Appointment of Deputy Highway Superintendent - 2011

WATER DEPARTMENT

5. MOTION - Authorize Supervisor to Execute Agreement - Village of Kiryas Joel - Catskill Aqueduct Tap
6. MOTION - Authorize Supervisor to Execute Agreement - NYC Water Board
7. MOTION - Authorize Supervisor to Execute Settlement Agreement - NYC Water Board

SANITATION DEPARTMENT

8. MOTION - Appoint Supervisor of Refuse/Garbage and Set Salary

GENERAL

9. RECEIVE & FILE - Appointment of Deputy Town Clerk
10. RECEIVE & FILE - Appointment of Deputy Receiver of Taxes
11. MOTION - Appoint & Set Salary for Registrar of Vital Statistics
12. MOTION - Appointment of FOIL Officer
13. MOTION - Appointment of FOIL Appeals Officer
14. MOTION - Approve Appointment of Civil Defense Director
15. MOTION - Retain Services - Accounting Firm - Nugent & Haeussler, P.C.
16. MOTION - Appoint Engineering Firm - McGoey, Hauser & Edsall
17. MOTION - Appoint Attorneys - Planning Board
18. MOTION - Set Salary for Deputy Supervisor
19. MOTION - Appoint Town Historian
20. MOTION - Set Mileage Rate for Town Officials
21. MOTION - Designate Official Town Depositories
22. MOTION - Authorize Payment of Dues - NYS Association of Towns
23. MOTION - Appointment to Planning Board - Howard Brown
24. MOTION - Appointment to Planning Board - Henry Scheible
25. MOTION - Set Salary for Assessment Board of Review Chairman
26. MOTION - Set Salary for Members of the Assessment Board of Review
27. MOTION - Set Salary for Planning Board Chairman
28. MOTION - Set Salary for Planning Board Members
29. MOTION - Set Salary for Zoning Board of Appeals Chairman

30. MOTION - Set Salary for Zoning Board Members
31. MOTION - Approve Appointment of Court Officers
32. MOTION - Approve Clerical Help - Town Board Meetings & Set Salary
33. MOTION - Approve Appointment of Night Court Clerks
34. MOTION - Set Stipend for Deputies
35. Appointment to Records Advisory Board
36. MOTION - Sign and Countersign Town Checks
37. MOTION - Authorization to Open Time Deposit Accounts
38. MOTION - Name Official Newspaper
39. MOTION - Name Official Radio Stations
40. MOTION - Appoint Supervisor of Building and Grounds & Set Salary
41. MOTION - Benefits for F/T Employees Not Covered By Labor/Mgt. Contract
42. Appoint Liaison Officers/Deputy Supervisor
43. MOTION - Authorize Supervisor to Execute Agreement - NWVAC
44. RECEIVE & FILE - Appoint NIMS Coordinator
45. RECEIVE & FILE - Fully Executed Drug & Alcohol Agreement - Partners In Safety -2011
46. RECEIVE & FILE - Fully Executed Drug & Alcohol Agreement - Partners In Safety - Dial-A-Bus FTA - 2011
47. MOTION - Authorize the Signing of Certificate of Insurance
48. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Quassaick Bridge Fire District
49. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election Salisbury Mills Fire District
50. MOTION - Authorize Supervisor - Execute Agreement - PERMA Tail Claims
51. MOTION - Urge NYS Governor to Reject/Modify Proposed 2% Property Tax Cap
52. RECEIVE & FILE - Utility & Access Easement Agreement - MCB Partnership - Sewer Pump Station #12
53. MOTION - Authorize Supervisor to Execute Agreement - Town of Newburgh - Reciprocal Emergency Use of Fuel Storage & Pumping Facilities
54. RECEIVE & FILE - Consent and Order - Mt. Airy Estates
55. RECEIVE & FILE - Permit Bond - Spagnoli Excavating, Inc.
56. RECEIVE & FILE - MOA - 105 Airlift Wing & NYANG - Emergency Egress
57. RECEIVE & FILE - Notice of Claim - Barillaro vs. Town of New Windsor
58. RECEIVE & FILE - Certificate Of Clerk As To No Referendum
59. MOTION - Authorize Transfer of \$107,000 from Parkland Fund to General Fund - Mt. Airy Sports Complex
60. RECEIVE & FILE - Fully Executed Contract - Orange County Energy Efficiency Matching Block Sub-Recipient Program
61. MOTION - Authorize Supervisor - Execute Orange County ALERRT Program
62. RECEIVE & FILE - Annual Reports - 2010
63. OFFICIALS REPORTS
64. PUBLIC FORUM
65. ADJOURN